

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10552359**

The Registrar of Companies for England and Wales, hereby certifies that

**SARL IMT LTD**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **9th January 2017**



\* N10552359H \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***06/01/2017**

*X5XIKKZ5*

*Company Name in full:*

**SARL IMT LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**6 THORNES OFFICE PARK MONCKTON ROAD  
WAKEFIELD  
WEST YORKSHIRE,  
ENGLAND WF2 7AN**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>45000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>45000</b>
		<i>Total aggregate nominal value:</i>	<b>45000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **SERGE ANDRE LAFITTE**

*Address* **1 ETG 1  
AVENUE RAYMOND  
POINCARE  
PARIS  
FRANCE  
75116**

*Class of Shares:* **ORDINARY**

*Number of shares:* **36940**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MONIA BEN BRAHIM**

*Address* **1 AVENUE RAYMOND  
POINCARE  
PARIS  
FRANCE  
75116**

*Class of Shares:* **ORDINARY**

*Number of shares:* **3560**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ABDULLAH VALLIMAMOD**

*Address* **14 AVENUE DE SALONIQUE  
PARIS  
FRANCE  
75017**

*Class of Shares:* **ORDINARY**

*Number of shares:* **4500**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## *Individual Person with Significant Control details*

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*Names:* **MR SERGE ANDRE LAFITTE**

*Country/State Usually  
Resident:* **FRANCE**

*Date of Birth:* **\*\*/11/1962** *Nationality:* **FRENCH**

*Service Address:* **1 ETG 1  
AVENUE RAYMOND POINCARE  
PARIS  
FRANCE  
75116**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

*Nature of control*

The person holds, directly or indirectly, 75% or more of the shares in the company.



## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of SARL IMT LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

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Serge Andre LAFITTE

Authentication: Authenticated Electronically

Subscriber:

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Monia Ben Brahim

Authentication: Authenticated Electronically

Subscriber:

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Abdullah Vallimamod

Authentication: Authenticated Electronically

Dated: 6 Jan 2017